Adopted

Rejected

COMMITTEE REPORT

YES: 9

MR. SPEAKER:

Your Committee on <u>Local Government</u>, to which was referred <u>House Bill 1261</u>, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

- Page 4, delete lines 24 through 28.
- 2 Page 4, line 29, delete "(13)" and insert "(12)".
- Page 4, line 32, delete "(14)" and insert "(13)".
- 4 Page 4, line 35, delete "(15)" and insert "(14)".
- 5 Page 4, after line 39, begin a new paragraph and insert:
- 6 "SECTION 2. IC 36-9-3-9 IS AMENDED TO READ AS
- FOLLOWS [EFFECTIVE JULY 1, 2005]: Sec. 9. (a) A majority of the
- 8 members appointed to the board constitutes a quorum for a meeting.
- 9 (b) Except as provided in subsection subsections (c) and (d), the 10 board may act officially by an affirmative vote of a majority of those
- present at the meeting at which the action is taken.
- 12 (c) If the authority includes a county having a population of more
- than four hundred thousand (400,000) but less than seven hundred
- 14 thousand (700,000), then:
- 15 (1) an affirmative vote of a majority of the board is necessary for

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1	an action to be taken; and
2	(2) a vacancy in membership does not impair the right of a
3	quorum to exercise all rights and perform all duties of the board.
4	(d) This section applies to an authority that includes a county
5	having a population of more than four hundred thousand (400,000)
6	but less than seven hundred thousand (700,000). A member
7	described in section 5(c)(12), 5(c)(13), or 5(c)(14) of this chapter
8	may not vote on the distribution or payment of money by the
9	authority, unless a county with a population of more than one
10	hundred forty-five thousand (145,000) but less than one hundred
11	forty-eight thousand (148,000) pays to the authority the county's
12	share of the authority's budget under this chapter and as agreed by
13	the counties participating in the authority.".
14	Renumber all SECTIONS consecutively.
	(Reference is to HB 1261 as introduced.)

and when so amended that said bill do pass.

Representative Hinkle

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